

## Town of North Stonington, Connecticut

## SPECIAL TOWN MEETING

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of North Stonington, Connecticut, will be held on the date indicated at the time and location noted below for the following purposes:

LOCATION: New Town Hall Conference Room

DATE: April 5, 2010 TIME: 7:00 p.m.

- 1. To hear and act upon the establishment of a Flood and Erosion Control Board for the Town of North Stonington.
- 2. To hear and act upon amendments to the Town of North Stonington's Local Capital Improvement Plan for Fiscal Years 2010-2014.
- To hear and act upon a resolution for the Town of North Stonington to enter into an agreement with the State of Connecticut for a STEAP Grant from the Department of Public Health Grant Number 2010-0234

Resolved, that Nicholas H. Mullane, II, First Selectman is authorized to make, execute, and approve on behalf of the Town of North Stonington, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health in conjunction with STEAP Grant 2010-0234.

Dated at North Stonington this 23rd day of March, 2010.

**BOARD OF SELECTMEN** 

Nelly H Malle

Nicholas H. Mullane, II

Shawn P. Murphy

L. William Briscoe

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